



## **ADMINISTRATIVE COMMITTEE MEETING NOTICE/AGENDA**

Posted at [www.scdd.ca.gov](http://www.scdd.ca.gov)

**DATE:** January 17, 2013

**TIME:** 2 pm – 4 pm

**LOCATION:** DoubleTree by Hilton  
2001 Point West Way  
Sacramento, CA 95815  
(916) 924-4900

*Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email [robin.maitino@scdd.ca.gov](mailto:robin.maitino@scdd.ca.gov). Requests must be received by 5:00 pm January 10, 2013.*

1. **CALL TO ORDER** M. KENNEDY
2. **ESTABLISHMENT OF QUORUM** M. KENNEDY
3. **WELCOME/INTRODUCTIONS** M. KENNEDY
4. **PUBLIC COMMENTS**

*This item is for members of the public only to provide an opportunity to comments and/or present Information to the Committee on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Committee will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.*

5. **REVIEW AND NEXT STEPS IN PERSONNEL INVESTIGATION** M. KENNEDY

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| 6. | <b>REVIEW AND NEXT STEPS IN FISCAL AUDIT</b> | M. KENNEDY |
| 7. | <b>FUTURE COMMITTEE PRIORITIES</b>           | M. KENNEDY |
| 8. | <b>FUTURE COMMITTEE MEETING DATES</b>        | M. KENNEDY |
| 9. | <b>ADJOURNMENT</b>                           | M. KENNEDY |

For additional information regarding this agenda, please contact Robin Maitino,  
1507 21<sup>st</sup> Street, Suite 210, Sacramento, CA 95811, (916) 322-8481